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Central Intelligence Agency



Washington, D.C. 20505

P 86-1146

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Vice President
Pennies from Heaven
7362 University Avenue, N.E.
Suite 202
Fridley, Minnesota 55432

14 OCT 1986

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Your letter of 29 September 1986 requesting information under the provisions of the Freedom of Information Act has been received in the office of the Information and Privacy Coordinator and has been assigned Reference No. F86-1153 for identification purposes.

You should be aware that the particularized mission of the Central Intelligence Agency is the collection of foreign intelligence information and the conduct of counterintelligence activities necessary for the protection of the national security of this nation. As such, this Agency maintains no listing of "... unclaimed or abandon [sic] property and assets ..." linked to individual citizens.

I am sorry that we could not be of greater assistance. Thank you for your interest in the Central Intelligence Agency.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lee S. Strickland".

Lee S. Strickland
Information and Privacy Coordinator

MONIES FORGOTTEN

Executive Registry

86- 4455x



Pennies from Heaven

7362 University Avenue N.E. • Suite 202
Fridley, Minnesota 55432 • (612) 571-5313

NR

IPD Registry

F86-1146

LSS

September 29, 1986

Central Intelligence Agency
William J. Casey, Director of Central Intelligence
Washington, DC 20505

Dear Mr. Casey:

Please be advised this is a formal request under "**Freedom of Information Act, 5 U.S.C. @ 552" for a "***computer tape" listing all persons, companies, countries and agencies both federal and state that have "****unclaimed or abandon property and assets" held or controlled by the above name agency, department, division, branch , office, bureau or service that has remained unclaimed for at least six months and not more than six years. This request covers all agencies, departments, divisions, branches, offices, bureaus or services under your control or supervision. We request this list include name, complete last known address, amount, check number, identification number, social security number, or tax identification number if available. I further ask for the correct forms and procedures necessary in claiming these assets.

I would ask for a waiver or reduction of fees, because this is the publics best interests as it is our intentions to contact and make claims on behalf of claimants for these assets.

It has been our experience that "holders" of this information prefer supplying us with this information on half inch magnetic tape to save time, shipping costs and overall expenses. Please refer this part of our request to your computer department. If there are any problems kindly have them call me directly and I can discuss there transmission capabilities. I may be reached at (612) 571-5313.

I hope to have your full resect and cooperation in the afore mentioned matter as it will benefit all parties involved. If you have any questions, please feel free to contact me at the above mentioned phone number.

I remind the agency that I expect a reply to my request within 10 working days, as required under the Act.

Respectfully,

WR

Pennies From Heaven

enclosures

OCT 7 10 52 AM '86

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***Request pursuant to the "Freedom of Information Act, 5 U.S.C. 552" for data; I feel should not be withheld under exemptions B-1 thru B-9 of the above act.**

****"Computer Tape" means 1/2 inch magnetic tape and coded in ASCII or EBCDIC, 1600 BPI, 9 track, unlabeled, fixed length records, and we need a record layout or format.**

*****"Unclaimed or Abandon Property and Assets" is uncashed checks, unrefunded deposits, unpaid royalties, unrefunded overpayments, premium refunds, unrefund settlements or claims, unpaid fees or salaries, unpaid refunds or credit balances, unrefunded endowment or inuities, unclaimed stocks, bonds, T-bills or dividends, any unclaimed retirement fund or matured government savings instrument.**

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Central Intelligence Agency



Washington, D. C. 20505

F 86-1147

14 OCT 1986

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Your letter of 29 September 1986 requesting information under the provisions of the Freedom of Information Act has been received in the office of the Information and Privacy Coordinator and has been assigned Reference No. F86-1147 for identification purposes.

Specifically, you have asked for the "... address of the parents of Edward Howard ... the defector to Moscow ... so that [you] can address a letter of condemnation to them over their son's behavior."

While we fully appreciate your personal interest, you must be aware that the Privacy Act of 1974 provides criminal and civil penalties for the release of personal information to third parties without a signed and notarized release. Thus, even assuming that this Agency possessed such information, we would be precluded by law, specifically the Privacy Act and exemption (b)(6) of the FOIA Act, from providing the information you seek.

The denying official in this instance is [redacted] Information Review Office, Directorate of Administration. You have the right to appeal the above decision by addressing your appeal to the CIA Information Review Committee, in my care. Should you decide to do this, please explain the basis of your appeal.

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I am sorry that we could not be of greater assistance. Thank you for your interest in the Central Intelligence Agency.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lee S. Strickland", with a long horizontal flourish extending to the right.

Lee S. Strickland
Information and Privacy Coordinator

Executive Registry

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IPD Registry

F86-1147

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William J. Casey, Director
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Casey:

The parents of Edward Howard, the defector to Moscow,
live in Garland, Texas.

There are several Howards in the phone book for that
area and I do not know which one to use so that I
can address a letter of condemnation to them over
their son's behavior.

Can you kindly give me the address of the parents
of Edward Howard.

Yours truly,

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DCI
EXEC
REG

IPD/lss/10 October 1986

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